

Message Text

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PAGE 01 KUALA 03997 100907Z

21

ACTION TRSE-00

INFO OCT-01 EA-10 ISO-00 FSE-00 L-03 /014 W

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P R 100831Z JUL 75

FM AMEMBASSY KUALA LUMPUR

TO DEPT OF TREASURY PRIRTY

INFO SECSTATE WASHDC 530

AMEMBASSY SINGAPORE

UNCLAS KUALA LUMPUR 3997

TREASURY FOR CDO

DEPARTMENT FOR BF/FS

E.O. 11652: N/A

TAGS: AFIN

SUBJ: LOST U.S. LOCAL DEPOSITORY CHECKS

REF: A. KUALA LUMPUR 3588

B. STATE 149891

1. REF A REPORTED THE LOSS BY THE LOCAL POSTAL SERVICE OF FOUR U.S. TREASURY AND FOURTEEN LOCAL DEPOSITORY CHECKS SENT BY REGISTERED AIR EXPRESS TO SINGAPORE ON JUNE 2, 1975 AND REQUESTED AUTHORITY TO ISSUE REPLACEMENT CHECKS WITHOUT EXECUTING TUS 2244.

2. REF B INDICATED THAT TUS 2244 EXECUTION IMPERITIVE BEFORE DELIVERY OF SUBSTITUTE CHECKS TO PAYEES.

3. GOVERNMENT OF SINGAPORE LEGAL DEPARTMENT OF MINISTRY OF FINANCE ADVISED THAT THEY WILL NOT REPEAT NOT EXECUTE TUS 2244 FOR LOST LOCAL REPOSITORY CHECK IN AMOUNT OF S\$8,100 AND SUBMITTED WRITTEN NOTICE TO EMBASSY SINGAPORE INDICATING THAT IF PAYMENT NOT RECEIVED WITHIN THREE DAYS, APPROPRIATE ACTION WILL BE TAKEN TO TERMINATE THE EMBASSY LEASE AND FORFEIT THE DEPOSIT. MR. LIM TONG YOW'S LAWYER ADVISES HIS CLIENT TO NOT REPEAT NOT EXECUTE TUS 2244 FOR S\$2,000. THE PUBLIC UTILITIES BOARD OF SINGAPORE WILL NOT

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PAGE 02 KUALA 03997 100907Z

EXECUTE TUS 2244 FOR S\$1,864.10 AND HAS SERVED NOTICE

THAT THEY WILL CUT-OFF UTILITIES IF PAYMENT NOT RECEIVED
SOON. EMBASSY MAY RECEIVE MORE REFUSALS TO EXECUTE
TUS 2244 BY PAYERS.

4. THE GOS LEGAL DEPARTMENT, MR. LIM TONG YOW'S LAWYER
AND PUB CLAIM THAT SINCE THEY NOT RESPONSIBLE FOR LOSS OF
CHECKS AND THAT BANK HAS ALREADY CONFIRMED THAT STOP-
PAYMENT ACTION PLACED AGAINST LOST CHECKS, THEY UNABLE
UNDERSTAND WHY TUS 2244 REQUIRED. POST INCLINES TO AGREE
WITH THEM.

5. IN VIEW OF POSSIBLE LEGAL ACTION AND REPERCUSSIONS,
REQUEST PRIORITY TELEGRAPHIC AUTHORITY ISSUE REPLACEMENT
CHECKS TO PAYEES WHO REFUSE TO EXECUTE TUS 2244.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUALA03997
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1975/newtext/t19750770/aaaackcq.tel
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Status: NATIVE
Subject: LOST U.S. LOCAL DEPOSITORY CHECKS
TAGS: AFIN, MY
To: TRSY DEPT OF TREASURY PRIRTY
Type: TE
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